

**Members Present:** Jimmy Burke, Helen Downing, Harvey Ferrelle, Henry Levy, Mary McCracken, Joe Richardson



**Members Absent:** Bert Adams, Cecil DeLorme, Amy Lanier, Lou Off, Freda Rutherford, Wick Searcy, Mark Smith, Harry Spirides, William Sprague, Greg Stoeffler, John Wylly,

**Visitors / Ex-Officios Present:** Paul Wolff, Mackie McIntosh (COE), Frederick McNeely (COE)

**CALL TO ORDER (*Agenda Item 1*):**

Harvey Ferrell, who was chairing the meeting, called the meeting to order.

**ATTENDANCE AND GUESTS (*Agenda Item 2*):**

**APPROVAL OF MINUTES (*Agenda Item 3*):**

Because of the lack of a quorum the committee was unable to make a motion to approve the minutes.

**ARMY CORPS OF ENGINEERS REPORT (*Agenda Item 4*):**

1. Response from Headquarters about Phase II moving forward – COE has completed review plan at the District level. As soon as the plan is approved, the funds will be released to complete the study.
2. Borrow Site Monitoring – Requirements are specified in the O & M Manual and the City is responsible for the Borrow Site Monitoring as documented in the O& M Manual. The COE is required to annual monitor; the City may have quarterly monitoring requirements.

**GEORGIA PORTS AUTHORITY RECEPTION STATUS (*Agenda Item 5*):**

1. No update.

**OLD BUSINESS – AMY LANIER’S REPORT (*Agenda Item 6*):**

1. Sand Volume Numbers – See Amy’s attached letter.
2. LOP Status – See Amy’s attached letter.
3. Sea Wall Warning Signs Status – See Amy’s attached letter.
4. LNG Ceremony Status – See Amy’s attached letter.

**SUB-COMMITTEE UPDATES (*Agenda Item 7*):**

There were no updates for this month.

**NEW BUSINESS AND ANNOUNCEMENTS (*Agenda Item 8*):**

**OTHER**

1. There was discussion about getting another DNR representative to attend the Beach Task Force meetings. It was suggested that the Mayor write to the DNR and request a representative for the meetings.
2. Discussion took place about written communications with key people advertising our need for funding and diplomatic assistance referring to the conversation that was had at the December 2009 BTF meeting.

**MEETING ADJOURNED (*Agenda Item 9*):**

**\*Attachments: Letter from the Chair**

March 12, 2010

Dear Beach Task Force Members,

I will be out of town for our March meeting and Harvey Ferrell will be chairing the meeting.

There are a few things that I would like to report since our last meeting:

- a. Sand Volume Numbers - At no additional cost, Dr. Kevin Haas has calculated the sand volume numbers from his measurement data and provided them to the City Manager.
- b. LOP Sand Fencing - In a conference call with Erik Olsen, Lou Off, Berta Adams, Mayor Buelterman and Diane Schleicher discussed Erik's concern that we are being too aggressive about the amount of forward fencing requested for approval by the DNR. Using better maps provided by Erik, Carl of the DNR will meet with Diane on March 23rd to tell us exactly where to place the sand fencing.
- c. Sea Wall Warning Signs - Monies for these signs will be paid out of the FY 2011 budget, which begins July, 2010. They will not be placed until that time.
- d. LNG Crossover Dedication - I have been touch with their PR representative, who will get back to me shortly.

I think there is still some disagreement over who is responsible for monitoring the borrow site and Erik and the COE are working to sort this out.

Sincerely,

Amy Lanier  
Chair